

Dulwich Community Council

Health and Wellbeing Theme

Wednesday 29 January 2014
7.00 pm

Christ Church, 263 Barry Road, London SE22 0JT

Membership

Councillor Helen Hayes (Chair)
Councillor Rosie Shimell (Vice-Chair)
Councillor James Barber
Councillor Robin Crookshank Hilton
Councillor Toby Eckersley
Councillor Jonathan Mitchell
Councillor Michael Mitchell
Councillor Lewis Robinson
Councillor Andy Simmons

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: Tuesday 21 January 2014



Order of Business

Item No.	Title
1.	INTRODUCTION AND WELCOME
2.	APOLOGIES

Item No.	Title	Time
3.	DISCLOSURE OF MEMBERS' INTERESTS AND DISPENSATIONS	
	Members are asked to declare any interest or dispensation and the nature of that interest or dispensation which they may have in any of the items under consideration at this meeting.	
4.	ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT	
	The chair to advise whether they have agreed to any item of urgent business being admitted to the agenda.	
5.	MINUTES (Pages 1 - 11)	
	To agree the minutes of the meeting held on 4 December 2013 as a correct record of the meeting.	
6.	DEPUTATIONS/PETITIONS (IF ANY)	7.10 pm
	The chair to advise on any deputations or petitions received.	
7.	COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS	7.20 pm
	<ul style="list-style-type: none"> • To receive information on local community events. • Presentation from Wheels for Wellbeing. • Southwark Pensioners Centre. • Police updates from the Safer Neighbourhood Teams. • Launch of a new Community Health Ambassador scheme from Kings College NHS Foundation Trust – an information stall will be at the meeting. • The Revised Draft CIL charging reschedule – consultation. • Draft Section 106 Planning Obligations / CIL Supplementary Planning Document (SPD) – consultation. 	
8.	HEALTH AND WELLBEING STRATEGY - ENGAGEMENT	7.30 pm
	<ul style="list-style-type: none"> • What is the Health and Wellbeing Strategy? • Information about the consultation, engagement and timescales. • Work with Healthwatch, local volunteers, health organisations and community groups. 	

Item No.	Title	Time
9.	HEALTH AND CARE THEME	7.40 pm
	The following presentations and topics will be discussed during the health theme:	
	Dulwich Community Hospital	
	An update on matters relating to Dulwich Community Hospital from the Programme Director for Dulwich, (NHS Southwark Clinical Commissioning Group).	
	Public Health	
	Presentation on the Council's new public health responsibilities from the Assistant Director of Public Health for Lambeth and Southwark.	
	Centre of Excellence for Dementia patients	
	Presentation from Head of Commissioning for Children's and Adult's Services.	
10.	CLEANER GREENER SAFER (CGS) CAPITAL FUNDING PROGRAMME FOR 2014 - 15 (Pages 12 - 18)	8.00 pm
	Note: This is an executive function	
	Members to consider schemes contained within the report.	
	BREAK AT 8.10 PM	
	Opportunity for residents to talk to Councillors and Officers.	
11.	CLEANER GREENER SAFER (CGS) REVENUE FUNDING PROGRAMME FOR 2014 - 15 (Pages 19 - 23)	8.20 pm
	Note: This is an executive function.	
	Members to consider schemes contained within the report.	
12.	PUBLIC QUESTION TIME (Page 24)	8.30 pm
	A public question form is included on page 24.	
	This is an opportunity for public questions to be addressed to the chair. Residents or persons working in the borough may ask questions on any matter in relation to which the council has powers or duties.	
	Responses maybe supplied in writing following the meeting.	

Item No.	Title	Time
13.	COMMUNITY COUNCIL QUESTION TO COUNCIL ASSEMBLY	8.40 pm

Each community council may submit one question to a council assembly meeting that has previously been considered and noted by the community council.

Any question to be submitted from a community council to council assembly should first be the subject of discussion at a community council meeting. The subject matter and question should be clearly noted in the community council's minutes and thereafter the agreed question can be referred to the constitutional team.

The community council is invited to consider if it wishes to submit a question to the ordinary meeting of council assembly in March 2014.

14.	COMMUNITY COUNCIL FUND 2014 (Pages 25 - 44)	8.45 pm
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Note: This is an executive function.

Members to consider list of community projects contained within the report.

15.	LOCAL PARKING AMENDMENTS (Pages 45 - 54)	8.55 pm
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Note: This is an executive function

Members to consider local parking schemes contained within the report.

OTHER REPORTS

The following items are also scheduled for consideration at this meeting:

16.	CLEANER GREENER SAFER (CGS) CHANGE CONTROL REPORT
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Note: This is an executive function

Members to consider recommendations contained within the report.

Date: Tuesday 21 January 2014